

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
March 18, 2003

Members Present: Henry Fitzgerald, Robert Cox, Daniel Morgado, Sandra McManus, Anthony Bent, John Masiello

Also: Mike Pagano, Eric Moore, Jack Ferguson, Jim Kokernak, Ken Largess, Philip Leader, Dan Gutekanst, Cheryl Casey

Meeting called to order at 6:00 PM.

Mr. Moore outlined for the Committee Change Order #19. On a motion by Mr. Cox, Second by Ms. McManus, the Committee voted to approve Change Order #19 in the amount of \$100,612.00.

On a motion by Mr. Morgado, second by Mr. Cox, the Committee voted to go into executive session for the purposes of discussing pending litigation and not to reconvene into open session. (6:05 PM). Henry Fitzgerald (Yes), Robert Cox (Yes), Daniel Morgado (Yes), Sandra McManus (Yes), Anthony Bent (Yes), John Masiello (Yes).

Meeting adjourned at 6:40 PM.

Respectfully submitted,

Daniel J. Morgado